

APPROVED



The Exploris School

Minutes

Special Board Meeting: Human Resources

Date and Time

Friday March 17, 2017 at 2:30 PM

Location

Teleconference

Directors Present

B. Kingery (remote), C. Cunningham (remote), C. Gray (remote), C. Hutchens (remote), J. Frawley (remote), J. Gerdts (remote), K. Byars-Nichols (remote), K. Furr (remote), K. Von Weihe (remote), M. Fields (remote), T. Miller (remote)

Directors Absent

M. Mitchell-Neal

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Gerdts called a meeting of the board of directors of The Exploris School to order on Friday Mar 17, 2017 at 2:30 PM.

C. Move to Closed Session

J. Gerdts made a motion to move to closed session due to the nature of topic to be discussed - human resources -per G.S. 143-318.11 (a)(6).

C. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Move to Open Session

J. Gerdts made a motion to move back to open session.

M. Fields seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

C. Cunningham made a motion to adjourn the meeting.

K. Byars-Nichols seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

J. Gerdts